

CERTIFICATE OF AMENDMENT OF

CHAPCO CORPORATION

I PETE T. CENARRUSA. Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

CHAPCO CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated ______ January 16 ______ . 19 85



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SECRETARY OF STATE

Corporation Clerk

Mr. Sep. A. J. J. J. B. B. J. J. F. E.

ARTICLES OF AMENDMENT

OF

CHAPCO CORPORATION

Pursuant to Idaho Code Section 30-1-61, CHAPCO CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is CHAPCO CORPORATION.

ARTICLE II

The following amendment of the Articles of Incorporation was adopted by the Board of Directors on October 24, 1984, before any shares were issued, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation:

The non-par value stock of the Corporation, originally authorized for voting purposes only, shall be eliminated. In addition, the total authorized number of par value shares of stock shall be reduced from 1,000 to 250 for a total par value of Five Thousand Dollars (\$5,000) instead of Twenty Thousand Dollars (\$20,000) as originally authorized in the Articles of Incorporation.

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was none, no shares having yet been issued at the time of adoption of the Amendment by the Board of Directors.

ARTICLE IV

The proposed Amendment will effect a change in the amount of stated capital by reducing the amount of Twenty Thousand Dollars (\$20,000) as set forth in the original Articles of Incorporation to Five Thousand Dollars (\$5,000).

Executed by the undersigned in duplicate on this 26 day of December, 1984.

Mervyn Shapiro

Jarry J. Lantrip

STATE OF IDAHO

) ss

County of Bonner

I, Jill Trick , a notary public, do hereby certify that on the 26th day of December , 19884, personally appeared before me Menun Shapiro who, being by me first duly sworn, delcared that he is the Vice President of Chapco Corporation, that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Sandpoint, Idaho Commission expires: 1985

STATE OF IDAHO)
) ss
County of Bonner)

I, SCOTT F. MARICLE, a notary public, do hereby certify that on the 4th day of January, 1985, personally appeared before me LARRY J. LANTRIP, who, being by me first duly sworn, declared that he is the President of CHAPCO Corporation, that he is also one of the two Directors of CHAPCO Corporation, the other Director being Mervyn Shapiro, that he signed the foregoing document as President and a Director of the Corporation, and that the statements contained therein are true.

> Notary Public for Residing at Sandpoint, Idaho Commission expires: Life

STATE OF IDAHO) ss County of Bonner

I, SCOTT F. MARICLE, being first duly sworn, depose and say:

I am an attorney at law and the attorney who prepared the original Articles of Incorporation for CHAPCO Corporation, the Minutes of the initial shareholder and directors' meetings, and the foregoing Articles of Amendment of CHAPCO Corporation. At all times following incorporation, from the first shareholder meeting until the present, Larry J. Lantrip and Mervyn Shapiro have constituted all the Directors of CHAPCO Corporation, and the foregoing Articles of Amendment are signed by all Directors of CHAPCO Corporation.

I hereby declare and certify that the foregoing statements are true and correct.

SUBSCRIBED AND SWORN TO before me this 14th day of January, 1985.

Notary Public for Idaho

Residing at Sandpoint therein

Commission expires: Life